

September 1, 2004

To the Honorable, the Common Council of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Tyrone Powell, 3764 North 84th Street, Milwaukee, Wisconsin, 53222, to the Deferred Compensation Plan Board as the Mayor's non-management representative. This appointment is pursuant to Sections 320-17 and 5-50-4 of the Milwaukee Code.

Mr. Powell's term will commence upon taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

Tom Barrett

Mayor